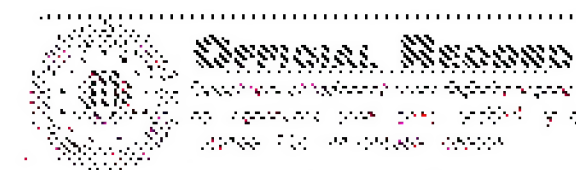


~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Request SAC Concurrence For Evidence Transport

Date: 06/14/2013



FBI INFO.  
CLASSIFIED BY: NSICG J76J18T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-03-2016

From: CHARLOTTE

CE05

Contact:



Approved By: A/SSA



Drafted By:



Case ID #:



b6  
b7C

b1  
b3  
b7E

Synopsis: (U) To request SAC Concurrence from Tampa, Jacksonville, Atlanta, and Columbia Divisions for transport of evidence.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380614~~

Investigation Initiated: 11/13/2012

Details:

~~(S//NF)~~ On June 18, 2013, SA [redacted] of FBI Charlotte will be transporting classified evidence [redacted]

b6  
b7C  
b7E

~~SECRET//NOFORN~~

PETRAEUS-326

~~SECRET//NOFORN~~

(S) Title: (U) Request SAC Concurrence For Evidence Transport  
Re: [REDACTED] 06/14/2013

b1  
b3  
b7E

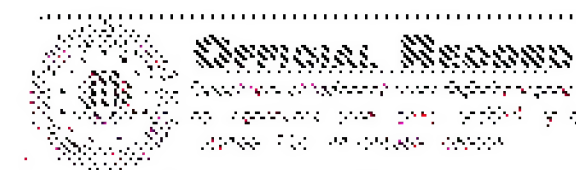
from United States Central Command in Tampa to the Charlotte Field Office. The expected route of travel will be thru Tampa, Jacksonville, Atlanta, and Columbia territories. SA [REDACTED] expect to depart Tampa by 0800 and arrive in Charlotte by 1800. The evidence to be transported will be accompanied by SA [REDACTED] at all times.

b6  
b7C

(U) ~~(S//NF)~~ FBI Charlotte seeks SAC concurrence from Tampa, Jacksonville, Atlanta, and Columbia Divisions for travel thru their respective territories on June 18, 2013. This matter was coordinated verbally with each field office by Charlotte ASAC [REDACTED] on June 14, 2013.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) SAC Mobile Concurrence To Travel

Date: 06/10/2013

To:



FBI INFO.  
 CLASSIFIED BY: NSICG 076018T80  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 12-31-2038  
 DATE: 06-03-2016

b6  
b7C

From: CHARLOTTE

CE05

Contact:



Approved By:



Drafted By:

Case ID #:

b1  
b3  
b7E

Synopsis: (U) To request SAC Mobile Division concurrence for Charlotte Division travel to Maxwell Air Force Base, Montgomery, AL.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380610~~

Investigation Initiated: 11/13/2012

Details:

~~(S//NF)~~ FBI Charlotte hasb1  
b3  
b7E

predicated on the mishandling of classified information which has been designated as a ~~Top Secret, SCI~~, Special Access Program by Department of Defense.

(U) Given the compartmented nature of



and the necessary

b6  
b7C  
b7E~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) SAC Mobile Concurrence To Travel  
(S) Re: [REDACTED] 06/10/2013

b1  
b3  
b7E

read-ins required for the investigation, FBI Charlotte Agents are personally conducting witness interviews. As such, FBI Charlotte requests SAC Mobile concurrence for SA [REDACTED]

b6  
b7C

[REDACTED] and Army CID SA [REDACTED] to travel to Montgomery, Alabama from June 24, 2013 to June 25, 2013. The purpose of this travel is to conduct a witness interview with USA Colonel [REDACTED]  
[REDACTED]  
[REDACTED]

(U) Contact with Colonel [REDACTED] to arrange the interview was made by Army CID, and the interview is schedule to take place on June 24, 2013 at 1400 in office space to be secured by Colonel [REDACTED] Air Force OSI is aware of these cases via FBIHQ liaison with the Pentagon.

b6  
b7C

(U) FBI Charlotte seeks to de-conflict this interview with FBI Mobile and appreciates FBI Mobile's assistance.

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

Case: [redacted] (S)

Item: [redacted] (S)

Description: [redacted] (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//ISAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: [redacted]

Others: [redacted]

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651844

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAP/NATO/OC/NF)~~ Evidence from CENTCOM

b6 Per DOD

Collected From: ~~(S//ISAP/NATO/OC/NF)~~ CENTCOM [redacted]

b1  
b3  
b7E

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

PETRAEUS-333

~~SECRET~~



~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T90  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:

(S)

Item:

(S)

Description:

(S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//~~TSAP/NAFO/OC/NF~~)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By

Others

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By:

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651845

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

b6 Per DOD

Acquisition Event: ~~(S//~~TSAP/NAFO/OC/NF~~)~~ Evidence from CENTCOM

Collected From: ~~(S//~~TSAP/NAFO/OC/NF~~)~~ CENTCOM

b1  
b3  
b7E

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:

(S)

PETRAEUS-334

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:

(S)

Item:

(S)

Description:

(S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//SAP/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By 

Others

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651846

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAP/NATO/OC/NF)~~ Evidence from CENTCOM

b6 Per DOD

Collected From: ~~(S//SAP/NATO/OC/NF)~~ CENTCOM 

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: 

(S)

b1  
b3  
b7E

PETRAEUS-335

~~SECRET~~

~~SECRET~~

[Redacted]

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to [Redacted] on 02/03/2016 10:33 AM EDT

Case: [Redacted] (S) Item: [Redacted] (S)  
Description: [Redacted] (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST  
Receipt Item #: None  
CATS ID #: None  
FBI Seizure #: None  
CATS Abandonment #: None  
Special Handling: None  
Hazardous Materials: None  
Abandonment #: None

Late Justification: ~~(S//~~TSAP/KAPO/OC/NF~~)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base  
Seizing Individual: None  
Specific: CENTCOM

Collected By: [Redacted]  
Others: [Redacted]  
Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [Redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651847

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//~~TSAP/KAPO/OC/NF~~)~~ Evidence from CENTCOM

Collected From: ~~(S//~~TSAP/KAPO/OC/NF~~)~~ CENTCOM [Redacted]

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

b1  
b3  
b7E

Evidence Log: [Redacted] (S)

~~SECRET~~



~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S)

Item:  (S)

Description:  (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//FSAP/KAF0/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: 

Others: 

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651848

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History


Acquisition Event Details

Acquisition Event: ~~(S//FSAP/KAF0/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//FSAP/KAF0/OC/NF)~~ CENTCOM 

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

b6 Per DOD

b1  
b3  
b7E

PETRAEUS-337

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

Case: [redacted] (S) Item: [redacted] (S)

Description: [redacted] (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST  
Receipt Item #: None  
CATS ID #: None  
FBI Seizure #: None  
CATS Abandonment #: None  
Special Handling: None  
Hazardous Materials: None  
Abandonment #: None  
Late Justification: ~~(S//SAP/KAPO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base  
Seizing Individual: None  
Specific: CENTCOM

Collected By: [redacted]  
Others: [redacted]  
Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651849

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//SAP/KAPO/OC/NF)~~ Evidence from CENTCOM

b6 Per DOD

Collected From: ~~(S//SAP/KAPO/OC/NF)~~ CENTCOM [redacted]

b1  
b3  
b7E

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

PETRAEUS-338

~~SECRET~~

~~SECRET~~

https

FBI INFO.  
CLASSIFIED BY: NSICG 176018T80  
REASON: 1.4 (C)  
DECLASSIFY ON 12-31-2041  
DATE 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S)

Item:  (S)

b1  
b3  
b6  
b7C  
b7E

Description:  (S)

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//~~TSAP/NAPO/OC/NF~~)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: 

Others: 

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651850

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

b6 Per DOD

Acquisition Event: ~~(S//~~TSAP/NAPO/OC/NF~~)~~ Evidence from CENTCOM

Collected From: ~~(S//~~TSAP/NAPO/OC/NF~~)~~ CENTCOM 

b1  
b3  
b7E

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

PETRAEUS-339

~~SECRET~~

~~SECRET~~

FBI INFO.

CLASSIFIED BY: NSICG 076018T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S)

Item:  (S)

Description:  (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//ISAF/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: 

Others: 

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651851

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/NATO/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

b1  
b3  
b7E

Evidence Log:  (S)

PETRAEUS-340

~~SECRET~~

~~SECRET~~

FBI INFO  
CLASSIFIED BY: NSICG 276018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S) Item:  (S)

Description:  (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//ISAF/RA16/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By 

Others

Others Agency: None


b6  
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651852

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/RA16/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/RA16/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

b1  
b3  
b7E

PETRAEUS-341

~~SECRET~~



~~SECRET~~

FBI INFO  
CLASSIFIED BY: NSICG 376018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S)

Item:  (S)

Description:  (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//ISAF/RAEO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: 

Others: 

Others Agency: None

b6  
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651853

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/RAEO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/RAEO/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

b1  
b3  
b7E

PETRAEUS-342

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 079018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

Case: [redacted] (S) Item: [redacted] (S)

Description: [redacted] (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/16/2015 07:50 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//ISAF/KAPO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By [redacted]

Others [redacted]

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By [redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651854

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/KAPO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/KAPO/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1  
b3  
b7E

PETRAEUS-343

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S) Item:  (S)

Description:  (S)



b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST  
Receipt Item #: None Special Handling: None  
CATS ID #: None Hazardous Materials: None  
FBI Seizure #: None  
CATS Abandonment #: None Abandonment #: None

Late Justification: ~~(S//ISAF/KATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base  
Seizing Individual: None  
Specific: CENTCOM

Collected By:   
Others:   
Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651855


Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/KATO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/KATO/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

b1  
b3  
b7E


PETRAEUS-344


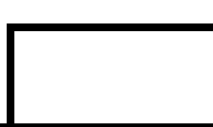
~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S) Item:  (S)



Description:  (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST  
Receipt Item #: None Special Handling: None  
CATS ID #: None Hazardous Materials: None  
FBI Seizure #: None  
CATS Abandonment #: None Abandonment #: None  
Late Justification: ~~(S//~~LSAP/NATO/OC/NF~~)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base  
Seizing Individual: None  
Specific: CENTCOM

Collected By:   
Others:   
Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651856

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//~~LSAP/NATO/OC/NF~~)~~ Evidence from CENTCOM

Collected From: ~~(S//~~LSAP/NATO/OC/NF~~)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: 

(S)

b1  
b3  
b7E

PETRAEUS-345

~~SECRET~~

~~SECRET~~

FBI INFO  
CLASSIFIED BY: NSICG 276C18T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to [redacted] on 02/03/2016 10:33 AM EDT

Case: [redacted] (S)

Item: [redacted] (S)

Description: [redacted] (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: ~~(S//~~SAF/NAFO/OC/NF~~)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: [redacted]

Others: [redacted]

Others Agency: None

b6  
b7C

Anticipated Disposition

None or None

Storage Information

Holding Office: CHARLOTTE

Finalized By: [redacted]

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651857

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//~~SAF/NAFO/OC/NF~~)~~ Evidence from CENTCOM

Collected From: ~~(S//~~SAF/NAFO/OC/NF~~)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log: [redacted] (S)

b1  
b3  
b7E

PETRAEUS-346

~~SECRET~~



~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 276218T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:

 (S)

Item:

 (S)

Description:

 (S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Late Justification: ~~(S//ISAF/NATO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By: 

Other: 

Others Agency: None


b6  
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651858

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAF/NATO/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log:  (S)

b1  
b3  
b7E

PETRAEUS-347

~~SECRET~~

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076019T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Evidence Details

 Charged Out to  on 02/03/2016 10:33 AM EDT

Case:  (S)

Item:  (S)

Description:



(S)

b1  
b3  
b6  
b7C  
b7E

Collected On: 06/18/2013 07:30 AM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

Late Justification: ~~(S//ISAP/RAFO/OC/NF)~~ Evidence Log was submitted to Sentinel within 10 days, but was not approved within 10 day period.

Discovery Location

Area: MacDill Air Force Base

Seizing Individual: None

Specific: CENTCOM

Collected By 

Others

Others Agency: None

b6  
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4651859

b6  
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: ~~(S//ISAP/RAFO/OC/NF)~~ Evidence from CENTCOM

Collected From: ~~(S//ISAP/RAFO/OC/NF)~~ CENTCOM 

b6 Per DOD

Receipt Given: No

Holding Office: CHARLOTTE

Evidence Log

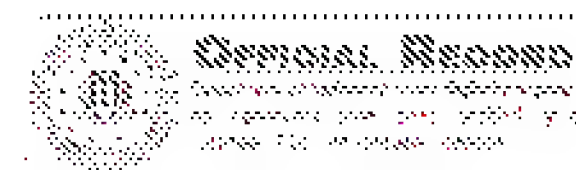


(S)

b1  
b3  
b7E

PETRAEUS-348

~~SECRET~~

~~SECRET//FGI ISAF//ISAF/NATO/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Evidence Log

Event Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from Date: 06/27/2013  
CENTCOM

Approved By: A/SSA [redacted]

FBI INFO. b1  
CLASSIFIED BY: NSISC 0760167 b3  
REASON: 1.4 (C) b6  
DECLASSIFY ON: 12-31-2038 b7C  
DATE: 06-06-2016 b7E

Drafted By: [redacted]

Case ID #: [redacted] (S)

Sensitive Investigative Matter

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380627~~

[redacted] Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

b6  
b7C  
b7E

1. ~~(S//ISAF/NATO/OC/NF)~~ Receipt and Inventory

Acquired By: [redacted] on 06/18/2013

~~(S//ISAF/NATO/OC/NF)~~ CENTCOM [redacted]

b6 Per DOD

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

b6  
b7C  
b7E

On 06/18/2013, SA [redacted] met with representatives at United States Central Command (CENTCOM) on MacDill Air Force Base. At this time [redacted] Senior Records Analyst at CENTCOM transferred [redacted] physical records to SA [redacted] signed a CENTCOM Memorandum for the Record for these boxes. At this time, SA [redacted] transported the [redacted] evidence to the Charlotte Division.

b6 Per DOD

~~SECRET//FGI ISAF//ISAF/NATO/ORCON/NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-349

Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM

(S)

Re: [REDACTED] 06/27/2013

b1  
b3  
b7E

Item Type  
1B General

Description

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

Title: ~~(S//ISAF/NATO/OC/NF)~~ Evidence from CENTCOM

(S) Re: [REDACTED] 06/27/2013

b1  
b3  
b7E

1B General

[REDACTED] (S)

Acquired On: 06/18/2013  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: MacDill Air Force Base  
Specific Location: CENTCOM

b1  
b3  
b6  
b7C  
b7E

1B General

[REDACTED] (S)

Acquired On: 06/18/2013  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: MacDill Air Force Base  
Specific Location: CENTCOM

b1  
b3  
b6  
b7C  
b7E

1B General

[REDACTED] (S)

Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: MacDill Air Force Base  
Specific Location: CENTCOM

b1  
b3  
b6  
b7C  
b7E

1B General

[REDACTED] (S)

Acquired On: 06/18/2013  
Located By: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: MacDill Air Force Base  
Specific Location: CENTCOM

b1  
b3  
b6  
b7C  
b7E



(S) Title: ~~(S//ISAF/NATO/ORCON/NOFORN)~~ Evidence from CENTCOM

Re: [REDACTED] 06/27/2013

b1  
b3  
b7E

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED]

(S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

b1  
b3  
b7E

(S) Title: (S//~~ISAF/NATO/OC/NF~~) Evidence from CENTCOM

Re: [REDACTED] 06/27/2013

1B General

[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

1B General

[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

Acquired On: 06/18/2013

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: MacDill Air Force Base

Specific Location: CENTCOM

◆◆

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG 076018T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

Created From:



(S)

Package:

Stored Location: None


Summary: (U) FD 597 and USCENCOM Memorandum for the Record

Acquired By:



Acquired On: 08/21/2013

Acquired From: (U) USCENCOM

Attachments:  (U) FD 597 and USCENCOM MFR

Attachment Classification:  
UNCLASSIFIED

b1  
b3  
b6  
b7C  
b7E

PETRAEUS-468

~~SECRET~~

~~SECRET~~

FBI INFO:

CLASSIFIED BY: NSICG 276018T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-06-2016

## Evidence Details

 Charged Out to [REDACTED] on 01/20/2016 10:32 AM EDT

Case: [REDACTED] (S)

Item: [REDACTED] (S)

Description: (U) [REDACTED]

Collected On: 08/21/2013 01:00 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b1

b3

b6

b7C

b7E

## Digital Information

Type: Mass Storage Device

Batteries Charged: No

Number Collected: 1

Collected by CART: No

## Discovery Location

Area: MACDILL AIR FORCE BASE

Seizing Individual: None

Specific: USCENTCOM

Collected By: [REDACTED]

Others: None

Others Agency: None

## Anticipated Disposition

None on None

b6

b7C

## Storage Information

Holding Office: CHARLOTTE

Finalized By: [REDACTED]

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4652009

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) [REDACTED]

US CENTOM

MAC DILL AIR FORCE BASE

Tampa, Florida,

United States

b6 Per DOD

b7C

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [REDACTED] (S)

b1

b3

b7E

PETRAEUS-469

~~SECRET~~

~~SECRET~~

FBI INFO

CLASSIFIED BY: NSICC 076019T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-06-2016

## Evidence Details

Charged Out to [REDACTED] on 02/05/2016 03:30 PM EDT

Case:

Item:

Description:

Collected On: 08/21/2013 01:00 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b1

b3

b6

b7C

b7E

## Digital Information

Type: Mass Storage Device

Batteries Charged: No

Number Collected: 1

Collected by CART: No

## Discovery Location

Area: MACDILL AIR FORCE BASE

Seizing Individual: None

Specific: USCENTCOM

Collected By: [REDACTED]

Others: None

Others Agency: None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: CHARLOTTE

Finalized By: [REDACTED]

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4652008

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) [REDACTED]

US CENTCOM

MAC DILL AIR FORCE BASE

Tampa, Florida,

United States

Receipt Given: Yes

Holding Office: CHARLOTTE

Evidence Log: [REDACTED]

b1

b3

b7E

PETRAEUS-470

~~SECRET~~



~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG J76J18T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

## Evidence Details

 Charged Out to  on 02/05/2016 03:30 PM EDT

Case:  (S)

Item:  (S)

Description: (U) 

Collected On: 08/21/2013 01:00 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b1  
b3  
b6  
b7C  
b7E

## Digital Information

Type: Mass Storage Device

Batteries Charged: No

Number Collected: 1

Collected by CART: No

## Discovery Location

Area: MACDILL AIR FORCE BASE

Seizing Individual: None

Specific: USCENTCOM

Collected By: 

Others: None

Others Agency: None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: CHARLOTTE

Finalized By: 

Last Inventory: 03/10/2016 10:40 AM EDT

Location: Charged Out

Barcode #: E4652007

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Search Warrant Execution

Collected From: (U) 

US CENTOM

MAC DILL AIR FORCE BASE

Tampa, Florida,

United States

Receipt Given: Yes

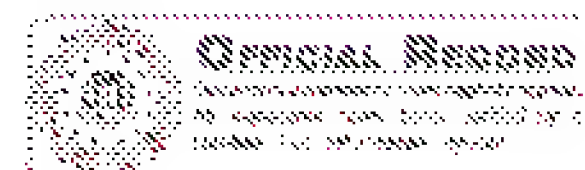
Holding Office: CHARLOTTE

Evidence Log:  (S)

b1  
b3  
b7E

PETRAEUS-471

~~SECRET~~

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Evidence Log

Event Title: (U) Search Warrant Execution

Date: 08/22/2013

Approved By: [REDACTED]

FBI INFO

CLASSIFIED BY: NSISC J76C18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-06-2016

Drafted By:

Case ID #:

(S)

Sensitive Investigative Matter

b1

b3

b6

b7C

b7E

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380822~~

Investigation Initiated: 12/17/2012

Enclosure(s): Enclosed are the following items:

1. (U) FD-597 and USCENCOM MFTR

Acquired By:

on 08/21/2013

b6

b7C

b7E

Acquired From: (U)

US CENTCOM

MAC DILL AIR FORCE BASE

Tampa, Florida

United States

b6 Per DOD

b7C

Receipt Given?: Yes

Holding Office: CHARLOTTE

### Details:

On 8/21/2013, SA [REDACTED] executed three (3) search warrants issued out of the Western District of North Carolina. Search Warrants 3:13M; 244, 3:13M; 246 and 3:13M; 247 were executed at United States Central Command (USCENTCOM) located at MACDILL AIR FORCE BASE, Tampa, Florida.

b6

b7C

~~SECRET//NOFORN~~

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PETRAEUS-472

~~SECRET//NOFORN~~

b1  
b3  
b6  
b7C  
b7E

Title: (U) Search Warrant Execution

(S) Re: [REDACTED] 08/22/2013

b6 Per DOD  
b7C

SA [REDACTED] provided [REDACTED] with a copy of each search warrant, as well as an executed Receipt for Property (FD-597). Additionally, SA [REDACTED] signed a USCENCOM Memorandum for the Record (MFTR). A copy of both the FD-597 and MFTR can be found in the corresponding 1A-envelope.

Item Type

Description

1B CART

(U) [REDACTED]  
[REDACTED]

Acquired On: 08/21/2013

Located By: [REDACTED]

Location Area: MACDILL AIR FORCE BASE

Specific Location: USCENCOM

Device Type: Mass Storage Device

Number of Devices Collected: 1

b6  
b7C  
b7E

1B CART

(U) [REDACTED]

Acquired On: 08/21/2013

Located By: [REDACTED]

Location Area: MACDILL AIR FORCE BASE

Specific Location: USCENCOM

Device Type: Mass Storage Device

Number of Devices Collected: 1

1B CART

(U) [REDACTED]

Acquired On: 08/21/2013

Located By: [REDACTED]

Location Area: MACDILL AIR FORCE BASE

Specific Location: USCENCOM

Device Type: Mass Storage Device

Number of Devices Collected: 1


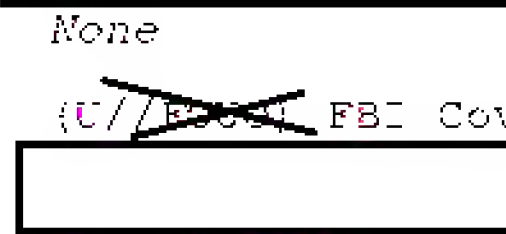
♦♦

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO  
CLASSIFIED BY: NSICG 376C18T80  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-06-2016

b1  
b3  
b6  
b7C  
b7E

Created From:  (S)  
Package: 

Stored Location: None

Summary: ~~(U//FOUO)~~ FBI Cover Letter and FBI LEM to USCENCOM

Acquired By: 

Acquired On: 09/13/2013

Acquired From: (U) FBI HQ

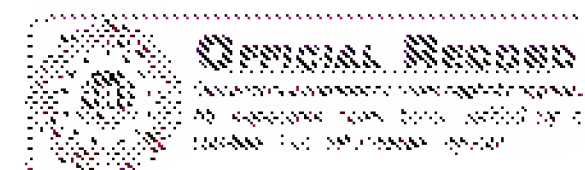
Attachments:  ~~(U//FOUO)~~ FBI Cover Letter and FBI LEM to USCENCOM

Attachment Classification:

~~UNCLASSIFIED//FOUO~~

PETRAEUS-474

~~SECRET~~

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) FBI Cover Letter and FBI LHM to  
USCENTCOM

Date: 09/16/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSISC 376010T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-06-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

b1  
b3  
b6  
b7C  
b7E

Sensitive Investigative Matter

(S)

(S)

Synopsis: (U//~~FOUO~~) To add 1A-envelope to case file

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380913~~

[REDACTED] Investigation Initiated: 12/17/2012

Reference: [REDACTED]

(S)

b1  
b3  
b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) FBI Cover Letter and FBI LHM to USCENTCOM

Details:

On 3/27/2013, scanned copies of the approved FBI Cover Letter and FBI LHM to USCENTCOM, both dated 03/26/2013 were serialized to the above captioned investigations. On 9/13/2013, SA [REDACTED] received the original copies of both the FBI Cover Letter and FBI LHM

b6  
b7C

~~SECRET//NOFORN~~

PETRAEUS-475



~~SECRET//NOFORN~~

(S) Title: (U//~~FOUO~~) FBI Cover Letter and FBI LHM to USCENTCOM  
Re:  09/16/2013

b1  
b3  
b7E

to USCENTCOM. The original copies can be found in the corresponding  
1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

Created From:



(S)

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3  
b6  
b7C  
b7E

Package:

Stored Location:

None

Summary: (U) Interview Notes, copy of email from



Acquired By:



b3 Per DIA  
b6  
b7C

Acquired On: 01/15/2015

Acquired From:



Attachments:



(U) Interview notes, copy of email

Attachment Classification:  
UNCLASSIFIED

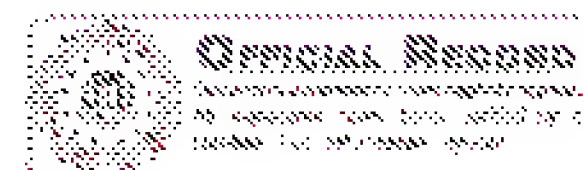
PETRAEUS-1085

~~SECRET~~

~~SECRET~~

- 1 of 4 -

FD-302 (Rev. 5-8-10)



FBI INFO.

CLASSIFIED BY NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 06-13-2016

FEDERAL BUREAU OF INVESTIGATION

b3 Per DIA

b6 Per DIA, DOD & FBI

b7C Per DIA, DOD & FBI

Date of entry 02/02/2015

[redacted]  
[redacted]  
date of birth [redacted] telephone number [redacted] was interviewed  
at the [redacted] Fort Belvoir, Virginia by  
Special Agents [redacted] Also present was

[redacted] After being advised of the identities of the  
interviewing Agents and the nature of the interview, [redacted] provided the  
following information:

[redacted] deployed to Iraq in [redacted] as a military officer in the  
Armed Forces Intelligence Support Team. [redacted] was also a part of the

[redacted] b3 Per DIA  
from deployment in [redacted] b6 Per DIA & FBI  
b7C Per DIA & FBI

[redacted]  
[redacted] Most of the work [redacted] participated in was  
at the ~~SECRET~~ level.

Approximately [redacted] worked in [redacted] unit, in [redacted] b1 Per DOD  
person teams. Each team consisted of [redacted] b3 Per DIA  
[redacted] preferably [redacted] b6 Per DIA & FBI  
b7C Per DIA & FBI

[redacted] team consisted of [redacted]  
[redacted] subject matter expert.  
[redacted] was a Navy Lieutenant [redacted]  
was a [redacted] for the DIA. b3 Per DIA  
b6 Per DIA, DOD & FBI  
b7C Per DIA & FBI

[redacted] is currently the [redacted] speaks to [redacted] every  
[redacted] so [redacted] would see  
[redacted] when [redacted] was working in [redacted] is currently  
looking for employment. [redacted] just returned from a Navy Reserve  
assignment in [redacted] speaks to [redacted] sporadically, but they  
spoke in the last few days.

Investigation on 01/15/2015 at Ft. Belvoir, Virginia, United States (In Person)

File # [redacted] 302 (S) Date dictated 01/15/2015

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not  
to be distributed outside your agency.

b1  
b3  
b6  
b7C  
b7E

PETRAEUS-1086

~~SECRET~~

~~SECRET~~

02 (S)

Continuation of FD-302 of

On 01/15/2015

Page

b1 Per FBI

b3 Per FBI

b6 Per DIA &amp; FBI

b7C Per DIA &amp; FBI

b7E Per FBI

[redacted] was introduced to [redacted] after attending DIA 101 training. [redacted] was told to try out for the team and this is where [redacted] met [redacted]

b1 Per DIA

b3 Per DIA

b6 Per DIA &amp; FBI

b7C Per DIA &amp; FBI

(S)

Besides their [redacted] team, others were sometimes present on their missions, such as those who provided security. For example, [redacted] kept their team out of harms way while they conducted [redacted] activities.

In approximately [redacted] [redacted] was embedded with the [redacted] team did not progress with the fighting force. [redacted] moved to [redacted] There was also a [redacted] that provided security, logistics and communications.

b3 Per DIA

b6 Per DIA &amp; FBI

b7C Per DIA &amp; FBI

The atmosphere was tense for the [redacted] was embedded with them. [redacted] attended missions with the team. There was a standard order that mission details should not be shared with the public.

b6

b7C

Around this time, [redacted] team found [redacted] the [redacted] stationed just south of Baghdad, ordered [redacted]

(S)

(S)

Their [redacted] never met [redacted] was aware they had [redacted] [redacted] regularly inquired about their [redacted] and they knew [redacted] was [redacted] reports. [redacted] was never part of discussions with [redacted]

b1 Per DIA &amp; DOD

b3 Per DIA

b6 Per DIA, DOD &amp; FBI

b7C Per DIA &amp; FBI

b7D Per FBI

At one point, the whole unit moved, and they had to keep [redacted] separated from [redacted] wanted to meet [redacted] but they said no [redacted] At one time, [redacted] was [redacted] within [redacted] but they were in separate cars.

(S)

After [redacted] left Iraq, the [redacted] but lived. (S)

[redacted] believes [redacted] had the backing of executive management Army because [redacted] team was ordered to take [redacted] but [redacted] does [redacted] who was backing [redacted] At this time, having reporters embedded was quite common. For example [redacted] was in country at the same time as [redacted] did not like having reporters present, but it repeatedly happened.

b3 Per DIA

b6 Per DIA, DOD &amp; FBI

b7C Per DIA &amp; FBI

[redacted] dealt with Colonel [redacted] [redacted] was later asked by General DAVID PETRAEUS to share information with [redacted] because it would help. At the time, General PETRAEUS [redacted] 101st Commander.

b3 Per DIA

b6 Per DIA &amp; FBI

b7C Per DIA &amp; FBI

[redacted] team was ordered to back brief General PETRAEUS on their findings. This briefing took place in General PETRAEUS' quarters in the

PETRAEUS-1087

~~SECRET~~

~~SECRET~~b1  
b3  
b6  
b7C  
b7E

[redacted] 02 (S)  
Continuation of FD-302 of [redacted] . On 01/15/2015 . Page 3 of 4

middle of the day. General PETRAEUS [redacted] and possibly General PETRAEUS's [redacted] were present for the brief. General PETRAEUS encouraged them to invite [redacted] in and share as much as they could to help the war effort. [redacted] told General PETRAEUS that they could not provide this information to [redacted] because they were United States intelligence officers and this was against the law and would b3 Per DIA them to go to jail. At this time, General PETRAEUS tried to backpedal b6 Per DIA & FBI told them he was not telling them to break the law, or go against the b7C Per DIA & FBI values, but should do whatever they could do to help. [redacted] met with General PETRAEUS immediately after their brief. [redacted] does not know if [redacted] could hear their conversation as there was a heavy door and a lot of activity outside. The conversation was calm and friendly. General PETRAEUS thought speaking to [redacted] would help the war efforts since we had found something.

While [redacted] was present, General PETRAEUS never gave a direct b3 Per DIA to provide [redacted] with information. After their brief, [redacted] b6 Per DIA, DOD & FBI b7C Per DIA & FBI [redacted] stayed behind and later told [redacted] that General PETRAEUS ordered b1 Per DOD him to provide information to [redacted] again refused. [redacted] believes this brief took place during the [redacted] was embedded with them. [redacted] (S)

It was obvious that General PETRAEUS and [redacted] had met before. b1 Per DIA & DOD appeared to know each other as they were friendly. [redacted] is not b3 Per DIA (S) of [redacted] ever dealing with [redacted] after this conversation. b6 Per DIA & FBI b7C Per DIA & FBI

[redacted] was more afraid then ever after the brief with General PETRAEUS and did not speak to [redacted] Within [redacted] (S) [redacted]

b3 Per DIA,  
b6 Per DIA & FBI  
b7C Per DIA & FBI  
b1 Per DOD

[redacted] does not believe [redacted] are related. [redacted] is connected with [redacted] via LinkedIn, but does not exchange messages with [redacted]

[redacted] team [redacted] b3 Per DIA [redacted] is not sure of the time between meeting with General PETRAEUS b6 Per DIA & FBI b7C Per DIA & FBI meeting [redacted] but it was really close in time. They were b1 Per DOD locations approximately [redacted] apart.

While traveling with the unit, [redacted] got out of the vehicle [redacted] was riding in and went into a market. This caused a scene and words were exchanged.

PETRAEUS-1088

~~SECRET~~

~~SECRET~~

[redacted] 302 (S)

Continuation of FD-302 of [redacted]

. On 01/15/2015 . Page 4 of 4

b1  
b3  
b6  
b7C  
b7E

[redacted] tried to publish information about [redacted] does (S)  
not know if [redacted] would possibly know.

b1 Per DIA  
b3 Per DIA  
b6 Per DIA & FBI  
b7C Per DIA & FBI

(Admin Note: Following the interview, [redacted] sent an email to interviewing Agents providing additional details. A copy of this email be found in the corresponding 1A-envelope.)

PETRAEUS-1089

~~SECRET~~



~~SECRET~~

CLASSIFIED BY: NSICG C55W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2040  
DATE: 06-14-2016

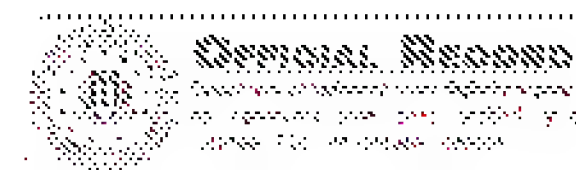
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3  
b6  
b7C  
b7E

Created From: [REDACTED] (S)  
Package: [REDACTED]  
Stored Location: None  
Summary: (U) Interview notes  
Acquired By: [REDACTED]  
Acquired On: 01/14/2015  
Acquired From: (U) [REDACTED]  
Attachments: [REDACTED] (U) Interview Notes  
Attachment Classification:  
UNCLASSIFIED

PETRAEUS-1090

~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Sub-file Opening Document

Date: 01/04/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66046811

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-14-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

b1  
b3  
b6  
b7C  
b7E

Case ID #: [REDACTED]

AirForce [REDACTED]

(S)

Sensitive Investigative Matter

Synopsis: (U) Open sub-file for captioned matter.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380104~~

## Details:

(U//~~FOUO~~) Request to open sub AirForce to house all documents related to coordination with the US Air Force during the course of the captioned investigation.

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1184

~~SECRET//NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Charlotte  
January 8, 2013

FBI INFO.  
CLASSIFIED BY: NSICG 066W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-15-2016

[REDACTED] (S)  
SENSITIVE INVESTIGATIVE MATTER  
[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

~~(X//FOUO)~~ The Charlotte Division of the Federal Bureau of Investigation (FBI) has initiated an investigation of [REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E

~~(X//FOUO)~~ The Charlotte Division requests the assistance of the United States Air Force Office of Special Investigation (AFOSI), in obtaining [REDACTED] (S)

[REDACTED] (S)

[REDACTED] Further, it is requested that they transfer the evidence to FBI Charlotte.

b6 Per AFOSI  
b7C

~~(U//FOUO)~~ The AFOSI point of contact at McDill AFB for this action is [REDACTED] GS-14, DAFC, Special Agent in Charge, AFOSI Detachment 340.

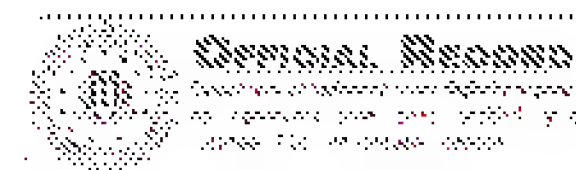
~~(U//FOUO)~~ The FBI Charlotte point of contact for this matter is Special Agent [REDACTED] [REDACTED] 7915 Microsoft Way, Charlotte, North Carolina 28273.

b6  
b7C

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~~SECRET//NOFORN~~

PETRAEUS-1185

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Set lead to [REDACTED]

Date: 01/08/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

AirForce

(S)

Sensitive Investigative Matter

b1  
b3  
b6  
b7C  
b7E

Synopsis: (~~U//FOUO~~) Set lead to [REDACTED] to conduct liaison with the United States Air Force.

b7E

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380108~~

Enclosure(s): Enclosed are the following items:

1. (~~U//FOUO~~) LHM requesting assistance from the United States Air Force concerning captioned matter.

### Details:

(~~U//FOUO~~) In furtherance of the captioned investigation, Charlotte Division is providing the enclosed LHM to [REDACTED] and requesting they conduct liaison with the Air Force to obtain physical evidence.

b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1186

~~SECRET~~

b7E

FBI INFO.

CLASSIFIED BY: NSICG C66W48B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 06-15-2016

## Evidence Details

Charged Out to [REDACTED] on 02/08/2016 02:38 PM EDT

Case:

~~ALLFORGE~~

(S)

Item:

(S)

Description: (U//~~FOUO~~) Air Card and SIM Card transferred from AFOSI to Charlotte Division.b1  
b3  
b6  
b7C  
b7E

Collected On: 02/01/2013 04:00 PM EDT

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Digital Information

Type: Other

Batteries Charged: No

Number Collected: 2

Collected by CART: No

## Discovery Location

Area: Mailed by AFOSI

Seizing Individual: None

Specific: Mailed by AFOSI

Collected By: [REDACTED]

Others: None

Others Agency: None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: CHARLOTTE

Finalized By: [REDACTED]

Last Inventory: 03/10/2016 10:40 AM EDT

b6  
b7C

Location: Charged Out

Barcode #: E4651501

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Wireless Air Card and SIM Chip recieved from the AFOSICollected From: (U//~~FOUO~~) Special Agent [REDACTED]  
U.S. Air Force Office of Special Investigations Detachment 340  
2509 Pink Flamingo Ave  
MacDill Air Force Base, Florida, 33621b6 Per AFOSI  
b7C

Receipt Given: No

Holding Office: CHARLOTTE

b1  
b3  
b7E

Evidence Log: [REDACTED]

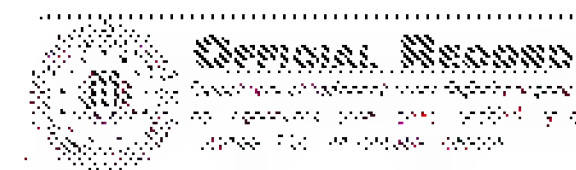
~~ALLFORGE~~

(S)

PETRAEUS-1187

~~SECRET~~

3/14/2016 10:14 AM

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

## Evidence Log

Event Title: ~~(U//FOUO)~~ Wireless Air Card and SIM  
Chip recieved from the AFOSI

Date: 02/04/2013

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

AirForce

Sensitive Investigative Matter

FBI INFO.

CLASSIFIED BY NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

b1  
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b6  
b7C  
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380204~~

Acquired By: [REDACTED]

b6  
b7C

Acquired From: ~~(U//FOUO)~~ Special Agent [REDACTED]

b6 Per AFOSI  
b7C

U.S. Air Force Office of Special Investigations  
Detachment 340  
2509 Pink Flamingo Ave  
MacDill Air Force Base, Florida 33621

Receipt Given?: No

Holding Office: CHARLOTTE

### Details:

On 02/01/2013, SA [REDACTED] received a package sent Priority  
US Mail by SA [REDACTED] Air Force Office of Special  
Investigations, Detachment 340, MacDill Air Force Base, Florida. The  
package contained the following:

b6  
b7C

b6 Per AFOSI  
b7C

1. A Verizon Wireless Air Card, model number UMW190, identified  
with [REDACTED] and

b6  
b7C

2. A SIM Chip identified with #064i0108931440334631113197.

~~SECRET//NOFORN~~

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PETRAEUS-1188



~~SECRET//NOFORN~~

Title: ~~(U//FOUO)~~ Wireless Air Card and SIM Chip recieved from the AFOSI  
(S) Re: [REDACTED] AirForce, 02/04/2013

b1  
b3  
b7E

Item Type

1B CART

Description

~~(U//FOUO)~~ Air Card and SIM Card transferred from AFOSI  
to Charlotte Division.

Acquired On: 02/01/2013

Located By: [REDACTED]

Location Area: Mailed by AFOSI

Specific Location: Mailed by AFOSI

Device Type: Other

Number of Devices Collected: 2

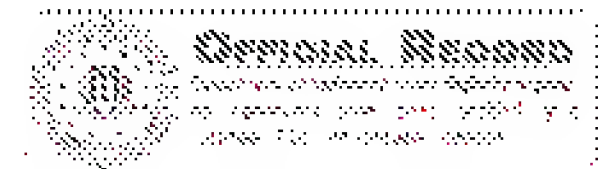
b6  
b7C

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

- 1 of 1 -



FD-302 (Rev. 5-8-10)

FBI INFO.

FEDERAL BUREAU OF INVESTIGATION

CLASSIFIED BY: NSICG C66N46E11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-15-2016

Date of entry 02/04/2013

b6  
b7C

On 02/01/2013, SA [redacted] received a package sent Priority US Mail by SA [redacted] Air Force Office of Special Investigation, Detachment 340, MacDill Air Force Base, Florida. The package was not opened and reviewed until 02/04/2013. The package contained the following:

b6 Per AFOSI

b7C

1. A Verizon Wireless Air Card, model number UMW190, identified with [redacted] and

b6  
b7C

2. A SIM Chip identified with #064i0108931440334631113197.

The items were originally seized as evidence by AFOSI on 01/23/2013 and were transferred to the Charlotte Division at the request of the FBI.

A copy of an AFOSI Investigative Communication was enclosed with the items and reflects AFOSI file number 32069123661142. The AFOSI document requested the signature of the FBI receiving official so as to document the transfer of evidence.

The above listed items were submitted into FBI evidence. The AFOSI communication was signed by SA [redacted] and a copy was returned to AFOSI. The original document with signature is in the attached FD-340 envelope.

b6  
b7C

Investigation on 02/01/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] Air Force (S) Date drafted 02/04/2013

by

b1  
b3  
b6  
b7C  
b7E

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PETRAEUS-1190

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 16-cv-00514

Total Deleted Page(s) = 4  
Page 2 ~ Duplicate;  
Page 3 ~ Duplicate;  
Page 4 ~ Duplicate;  
Page 5 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-16-2016

To: [REDACTED]  
Subject: FW: UNET to FBINET Uploaded Files --- ~~UNCLASSIFIED~~

b1  
b3  
b6  
b7C  
b7E

SentinelCaseId: [REDACTED] EMAIL (S)  
SentToSentinel: 8/26/2013 9:01:21 PM

Classification: ~~UNCLASSIFIED~~

=====  
Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL (S)

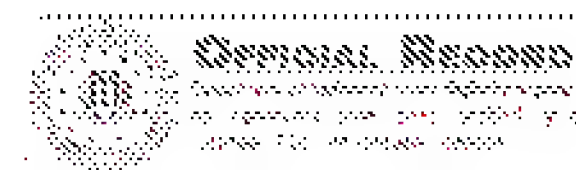
b1  
b3  
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b7E

=====  
Classification: ~~UNCLASSIFIED~~

b3 Per DOD  
b6  
b7C

PETRAEUS-1238

~~SECRET~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 08/26/2013

Title: (U) FW: UNET to FBINET Uploaded Files

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-18-2016

Approved By:

Drafted By:

Case ID #:

(S)

(S)

b1  
b3  
b6  
b7C  
b7E

Synopsis: (U) FW: UNET to FBINET Uploaded Files

Enclosure(s): Enclosed are the following items:

1. (U)

b3 Per DOD  
b6  
b7C~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380826~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1243

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66W46E11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-16-2016

To: [REDACTED]  
Subject: RE: Follow-up --- ~~UNCLASSIFIED//FOUO~~

b6 Per DOD  
b7C

SentinelCaseId: [REDACTED] EMAIL (S)  
SentToSentinel: 8/28/2013 2:55:58 PM

b1  
b3  
b7E

Classification: ~~UNCLASSIFIED//FOUO~~

===== Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL (S)

b1  
b3  
b7E

H [REDACTED]

I was hoping we could have a quick telephone conversation to discuss [REDACTED] you provided to SA [REDACTED] I tried to call you at [REDACTED] but the voicemail appeared to be a shared line, so I didn't want to leave a message. Can you let me know if you have any free time to discuss? I can be reached via this email or at [REDACTED]

b6 Per DOD  
b7C  
b7E

Thanks-

b6  
b7C

SA [REDACTED]  
FBI Charlotte  
[REDACTED]

From: [REDACTED]  
Sent: Wednesday, August 28, 2013 10:26 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Follow-up --- ~~UNCLASSIFIED//FOUO~~

b6  
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

b6 Per DOD  
b7C  
b7E

[REDACTED]  
Special Agent [REDACTED] had a few additional questions regarding the origin of [REDACTED] that SA [REDACTED] and I picked up from you. I thought it would be helpful if you both spoke directly, so I just wanted to give you a heads up that she will be calling. You met her a few weeks ago with SA [REDACTED] Let me know if you have any questions.

b6  
b7C

Thanks again for your help.

Sincerely,  
[REDACTED]

PETRAEUS-1244

~~SECRET~~



SA

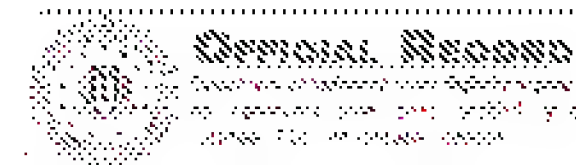
b6  
b7C  
b7E

=====  
Classification: ~~UNCLASSIFIED~~/~~FOUO~~

=====  
Classification: ~~UNCLASSIFIED~~//~~FOUO~~

~~SECRET~~

~~UNCLASSIFIED//FOUO~~



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: EMAIL

Date: 10/07/2013

Title: (U//~~FOUO~~) RE: Follow-up

CLASSIFIED BY: NSICG C66W46E11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 04-16-2016

b1

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b6

b7C

b7E

Approved By: [Redacted]

Drafted By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #: [Redacted]

EMAIL [Redacted]

(S)

Sensitive Investigative Matter

Synopsis: (U//~~FOUO~~) RE: Follow-up

◆◆

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

PETRAEUS-1246

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 16-cv-00514

Total Deleted Page(s) = 2  
Page 13 ~ Duplicate;  
Page 14 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2039  
DATE: 06-21-2016

To:

[REDACTED]

b1  
b3  
b6  
b7C  
b7E

Subject:

RE: Secret Email Account (U) --- ~~SECRET//NOFORN~~

Attachments:

[REDACTED] (S)

SentinelCaseId:

[REDACTED]

EMAIL

(S)

b5 Per DOJ

SentToSentinel:

9/22/2014 6:04:34 PM

b6  
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

===== Sent for Approval for RECORD//Sentinel Case

[REDACTED]

MAIL (S)

Message 2

[REDACTED]

b1  
b3  
b6  
b7C  
b7E

=====  
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

PETRAEUS-1733

~~SECRET~~

CLASSIFIED BY: NSICG 066W46211

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-21-2016

Created From:



EMAIL

(S)

b1  
b3  
b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Package:

Stored Location: None



Summary: ~~(S)~~ Email Attachments

Acquired By:



Acquired On: 09/22/2014

Attachments:



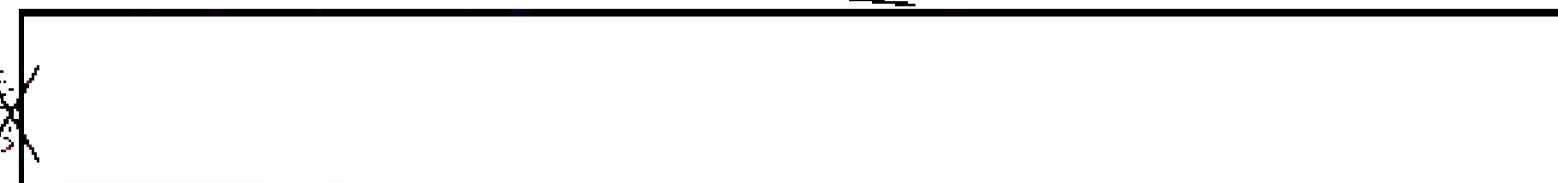
(S)

Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~



(S)

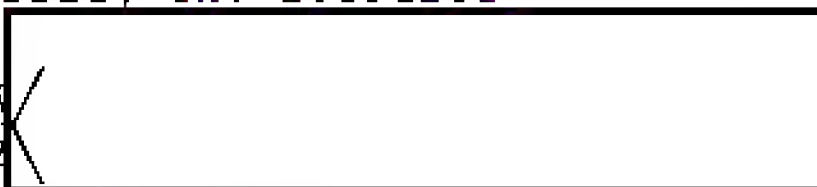
Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

b1  
b3  
b6  
b7C  
b7E



(S)

Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~



(S)

Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

PETRAEUS-1734

~~SECRET~~

1A43 - Tampa

STEIN,  
MITCHELL,  
MUSE &  
CIPOLLONE LLP

1100 CONNECTICUT AVENUE NW  
SUITE 1100  
WASHINGTON DC 20036

PHONE 202 737 7777  
FAX 202 296 8312  
www.steinmitchell.com

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-21-2016 BY C66W46B11 NSICC

November 11, 2012

via Electronic Mail

[REDACTED]  
Assistant United States Attorney  
U.S. Attorney's Office  
Middle District of Florida

Re Paula Broadwell

Dear [REDACTED]

Enclosed are the consent forms executed by our client, Paula Broadwell.

We are submitting them to you with the understanding that this consent does not amount to any waiver of her rights or privileges. So there is no misunderstanding, please provide your assent and remit.

Sincerely,

I agree.

[REDACTED]  
Assistant United States Attorney

b6  
b7C

b6  
b7C

288A-TP-74641-1A1  
PETRAEUS-1735



FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of: (Describe the person(s), place(s), or thing(s) to be searched.)

The residence located at [REDACTED]  
[REDACTED] for items and evidence relating to Cyber Stalking, in violation of Title 18, U.S.C., Section 2261A, and the Unauthorized Removal and Retention of Classified Documents, in violation of Title 18, U.S.C., Section 1924. The items and evidence to be searched and seized include the following:

- (1) Electronic and digital media, including computers, computer hard drives and storage devices, portable electronic devices, computer networking equipment, removable storage media, and other computer related equipment;
- (2) Computer files, including, but not limited to, system log files, security log files, access log files, electronic mail, chat logs, internet history files, and other electronic messages and files; and
- (3) Hard copy document and records.

2. I have been made aware of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

11-11-12  
Date

11-11-12  
Date

[REDACTED]

b6  
b7C

b6  
b7C

This is to certify that on \_\_\_\_\_ at \_\_\_\_\_  
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a  
search of \_\_\_\_\_.

I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of  
Investigation, U. S. Department of Justice.

(Signed) \_\_\_\_\_

**Witnessed:**

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

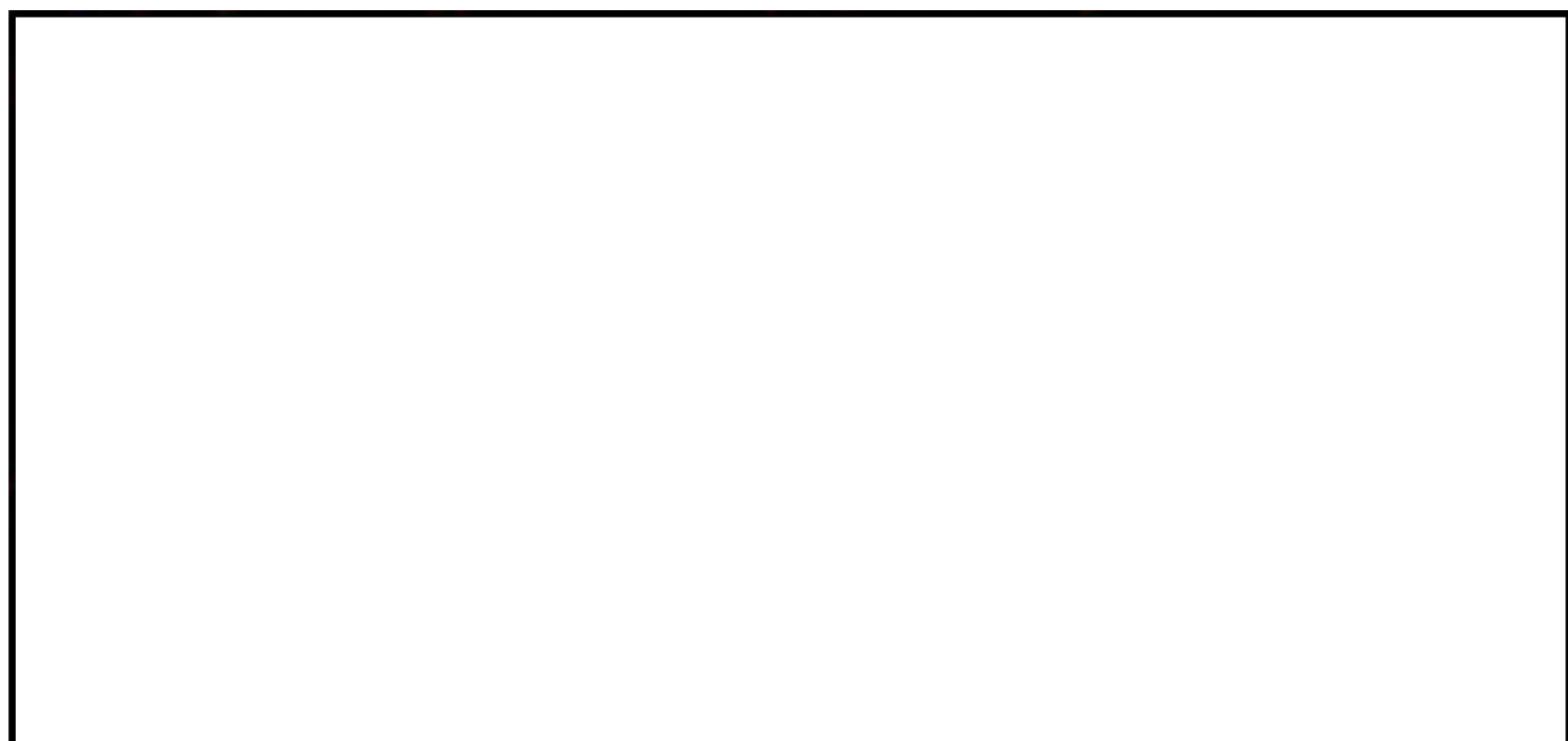
1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of: (Describe the person(s), place(s), or thing(s) to be searched.)

An Apple Macbook Air laptop computer, currently in the care, custody and control of Paula Broadwell, for items and evidence relating to Cyber Stalking, in violation of Title 18, U.S.C., Section 2261A, and the Unauthorized Removal and Retention of Classified Documents, in violation of Title 18, U.S.C., Section 1924.

2. I have been made aware of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

11-11-12  
Date

11-11-12  
Date



b6  
b7C

PETRAEUS-1738

This is to certify that on \_\_\_\_\_ at \_\_\_\_\_  
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a  
search of \_\_\_\_\_

I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of  
Investigation, U. S. Department of Justice.

(Signed) \_\_\_\_\_

Witnessed:

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

\_\_\_\_\_  
Special Agent  
Federal Bureau of Investigation  
U. S. Department of Justice

~~SECRET~~

(S)

STEIN,  
MITCHELL,  
MUSE &  
CIPOLLONE LLP

1100 CONNECTICUT AVENUE NW  
SUITE 1100  
WASHINGTON, DC 20036

b1  
b3  
b7E

PHONE: 202.737.7777  
FAX: 202.296.8312  
www.steinmitchell.com

CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2036  
DATE: 06-21-2016

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

April 25, 2013

via Electronic Mail

[REDACTED]  
Assistant United States Attorney  
[REDACTED]  
United States Attorney's Office  
227 West Trade Street  
Suite 1650  
Charlotte, NC 28202  
[REDACTED]

b6  
b7C

Re: *Paula Broadwell*

Dear [REDACTED]

Through this letter, we are transmitting the executed consent form that you asked our client, Paula Broadwell, to complete, subject to the following observations:


1. Ms. Broadwell's consent to the search of the accounts listed in the attached document shall not be tantamount to an admission of any kind. Nor shall it waive her rights or privileges beyond the specific rights expressly waived in the consent form.
2. Ms. Broadwell does not know the login and password information for the accounts listed in the attached document, and her record of them is stored on the computers that agents seized, in a consensual search of her house, on November 12, 2012.
3. As discussed, you will let us know when the searches of the accounts listed on the attached document are complete, so that Ms. Broadwell can access them and retrieve from them the data that the government does not need. Some of these accounts include the full range of personal data, such as contacts [REDACTED]
4. Ms. Broadwell's consent to this search is entirely consistent with her full cooperation with the government's investigations, including but not limited to the Tampa office's

b6  
b7C

PETRAEUS-1740

~~SECRET~~

~~SECRET~~

  
April 25, 2013  
Page 2 of 2

STEIN, MITCHELL, MUSE & CIPOLLONE

b6  
b7C

inquiry and searches that pre-dated your office's involvement in the matter. Ms. Broadwell has consented to every search and seizure requested of her, and is not aware of any classified information (marked or otherwise) in her possession.

Thank you for your attention to this matter.

Sincerely,



Enclosure

PETRAEUS-1741

~~SECRET~~



FD-26 (Rev. 7-20-94)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
\*  
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

The below listed Internet-based on-line storage accounts, for items and evidence relating to the (a) unauthorized removal and retention of classified documents and material, in violation of Title 18, U.S.C., Section 1924; (b) unauthorized possession and, inter alia, attempted communication and willful communication of national defense information to someone not entitled to receive it, as well as the willful retention of national defense information, in violation of Title 18, U.S.C., Section 793(e); and (c) conspiracy to commit the aforementioned crimes, in violation of Title 18, U.S.C., Section 371. The items and evidence to be searched and seized include the following:

Any classified, potentially classified, or national defense information uploaded to, stored in, or downloaded from my Internet-based on-line storage accounts listed below which I own, possess, control, and/or have access. The required logins, passwords, and/or specific directions for account access are as follows:

- (1)  Email Account Login:  
Password:   
(2)  Apple ID Login:  
Password:   
(3)  Email Account Login:  
Password:   
(4) Mesh.com or Microsoft Skydrive -- Microsoft Account ID Login:  
Password:   
(5)  Email Account Login:  
Password:

b3  
b7E

2. I have been advised of my right to refuse consent.  
3. I give this permission voluntarily.  
4. I authorize these agents to take any items which they determine may be related to their investigation.

Apr 24, 2013  
Date

Witness

b6  
b7C

STEIN,  
MITCHELL,  
MUSE-  
CIPOLLONE

1100 CONNECTICUT AVENUE NW  
SUITE 1100  
WASHINGTON, DC 20036

PHONE 202 737 7777  
FAX 202 296 8312  
www.stetnmitchell.com

May 16, 2013

via Federal Express

[REDACTED]  
Assistant United States Attorney  
Chief, Criminal Division  
United States Attorney's Office  
227 West Trade Street  
Suite 1650  
Charlotte, NC 28202

b6  
b7C

Re: *Paula Broadwell*

Dear [REDACTED]

Per my e-mail of May 14, 2013 (attached), below is the information you requested from our client, which we are sending to you *via Federal Express* in an abundance of caution to protect the enclosed information:

- 1 [REDACTED]  
Login [REDACTED]  
Password: [REDACTED]
- 2 [REDACTED]  
Login [REDACTED]  
Password: [REDACTED]
- 3 [REDACTED]  
Login [REDACTED]  
Password: [REDACTED]

b3  
b6  
b7C  
b7E

Ms. [REDACTED]

May 16, 2013

Page 2 of 2

STEIN, MITCHELL MUSE CIPOLLONE

b6  
b7c

The transmittal of this letter is subject to the same caveats and points made in our letter to you, dated April 25, 2013, and is consistent with our client's continued cooperation with the government in this and all other law enforcement matters.

Thank you for your attention to this matter.

Sincerely,

[REDACTED]

Enclosure

~~SECRET~~

(S)

b1  
b3  
b7E

AO 93 (Rev. 12/09) Search and Seizure Warrant

# UNITED STATES DISTRICT COURT

for the  
Western District of North Carolina

CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-21-2016

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

)  
)  
) Case No. 3:13-mj-99  
)  
)  
)

The Premises Located at [REDACTED]  
[REDACTED] as described in Affidavit  
and Attachment, incorporated herein.

Certified to be a true and  
correct copy of the original  
U.S. District Court  
Frank G. Johns, Clerk  
Western District of N.C.

b6  
b7C

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Western District of North Carolina  
(Identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated fully herein.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the  
property to be seized):  
See Attachment B, which is incorporated fully herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before April 17, 2013  
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been  
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge  
Robert J. Conrad, Jr.  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).  
☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 4.3.13, 5:34 p.m. Robert J. Conrad  
Judge's signature

City and state: Charlotte, North Carolina Robert J. Conrad, U.S. District Court Judge  
Printed name and title

PETRAEUS-1747

~~SECRET~~



~~SECRET~~

5 Page 1 of 1

b1  
b3  
b7EUNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # FBI CharlotteCLASSIFIED BY NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2038  
DATE: 06-22-2016On (date) April 5, 2013

item(s) listed below were:

- ☒
- Received From
- 
- ☐
- Returned To
- 
- ☐
- Released To
- 
- ☐
- Seized

(Name) Paula Broadwell

(Street Address)

(City)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6

b7C

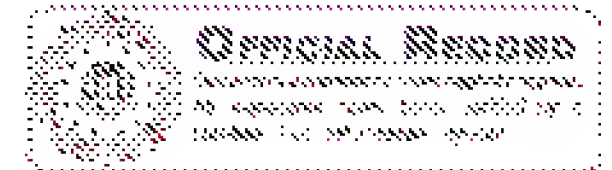
Description of Item(s): Apple iPhone 4S, Serial #

Received By:

b6  
b7C

PETRAEUS-1748

~~SECRET~~

~~SECRET//NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: EMAIL

Date: 09/23/2014

(U) Title: ~~(S//NF)~~ RE: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

~~EMAIL (S//NF)~~

Sensitive Investigative Matter

(U) Synopsis: ~~(S//NF)~~ RE: [REDACTED] (U)

Enclosure(s): Enclosed are the following items:

1. ~~(S)~~  
2. ~~(S)~~  
3. ~~(S)~~  
4. ~~(S)~~

[REDACTED]~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,  
dated 20120629~~~~Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~



~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2039  
DATE: 06-22-2016

To:

[REDACTED]  
[REDACTED]

b1  
b3  
b6  
b7C  
b7E

Subject:

RE: Secret Email Account (U) --- ~~SECRET//NOFORN~~

Attachments:

(S)

[REDACTED]

SentinelCaseId:

(S)

[REDACTED]

EMAIL

SentToSentinel:

9/22/2014 6:05:47 PM

b5 Per DOJ  
b6  
b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

===== Sent for Approval for RECORD//Sentinel Case

EMAIL

(S)

b1  
b3  
b6  
b7C  
b7E

Message 3

[REDACTED]

=====  
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

PETRAEUS-1750

~~SECRET~~

CLASSIFIED BY NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2041  
DATE: 06-22-2016

Created From: [REDACTED] EMAIL

(S)

Package

Stored Location: None

Summary: ~~(S)~~ Email Attachments

Acquired By: [REDACTED]

Acquired On: 09/22/2014

Attachments:



[REDACTED]

b6  
b7C

Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120619~~

~~Declassify On: 20391231~~



Attachment Classification:

~~SECRET//NOFORN~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

b1  
b3  
b6  
b7C  
b7E

PETRAEUS-1751

~~SECRET~~

(1 A 35) - Tanya  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 288A-TP-74641ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-21-2016 BY 665646B11 NSICGOn (date) NOV 15, 2012 @ 10:55AM

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name)

FOR PARA BROADCAST

(Street Address)

(City)

b6  
b7C

Description of Item(s): ONE (1) BROWN ENVELOPE CONTAINING  
MISC CD'S, FLOPPY DISKS AND IOMEGA DISKS  
AND ONE (1) BLUE SACK CONTAINING MISC.  
COMPACT DISCS

*NOTHING FURTHER*

Received By:

Received From:

(POURED FROM EXISTING ENVELOPE)  
(Signature)b6  
b7C

PETRAEUS-1758

1 A36 - Tampa  
**CONSENT TO SEARCH COMPUTER(S)**

I, , have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

b6  
b7C

See attached FD-26, Consent to Search  
CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

and located  which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: No passwords

b6  
b7C

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

b6  
b7C

I authorize those Agents to take any evidence it is stored, and any associated data, hardware, soft

11-12-2012  
Date

11-12-2012  
Date

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

b6  
b7C

2. I have been advised of my right to refuse consent.  
3. I give this permission voluntarily.  
4. I authorize these agents to take any item

11-12-12  
Date

Witness

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) November 12, 2012 / 11:50 pm EST

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b6  
b7C

Description of Item(s) \_\_\_\_\_

w/ peripherals / cords

b6  
b7C

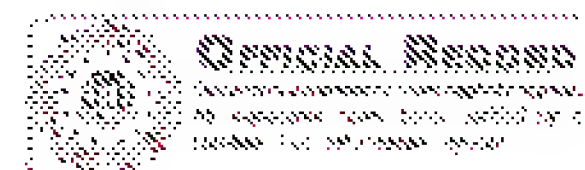
PETRAEUS-1761

Received By: \_\_\_\_\_

Received From: \_\_\_\_\_

b6  
b7C



~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 09/23/2014

CLASSIFIED BY: NSICG C65W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

(U) Title: ~~(S//NF)~~ RE: Secret Email Account (U)

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

EMAIL ~~(S//NF)~~

Sensitive Investigative Matter

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISEb1  
b3  
b6  
b7C  
b7E(U) Synopsis: ~~(S//NF)~~ RE: Secret Email Account (U)

Enclosure(s): Enclosed are the following items:

- (S) 1. ~~(S)~~  
2. ~~(S)~~
- [REDACTED]

b1  
b3  
b6  
b7C  
b7E~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,  
dated 20120629~~~~Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1762

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66K46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2039  
DATE: 06-22-2016

To:

[Redacted]  
[Redacted]

b1  
b3  
b6  
b7C  
b7E

Subject:

RE: Secret Email Account (U) --- ~~SECRET//NOFORN~~

Attachments:

[Redacted]

(S)

SentinelCaseId:

[Redacted]

EMAIL

b5 Per DOJ

SentToSentinel:

9/22/2014 6:06:45 PM

(S)

b6

b7C

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

=====

Sent for Approval for RECORD//Sentinel Case

[Redacted]

EMAIL

(S)

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b3  
b6  
b7C  
b7E

Message 4.

[Redacted]

=====  
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

PETRAEUS-1769

~~SECRET~~

FBI INFO.  
 CLASSIFIED BY: NSICG C66W46B11  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 12-31-2041  
 DATE: 06-22-2016

b1  
 b3  
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 b7E

Created From: [Redacted]  
 Package: [Redacted]

Stored Location: None

(U) Summary: ~~(S)~~ Email Attachments

Acquired By: [Redacted]  
 Acquired On: 07/27/2016

Attachments: ~~(S)~~ [Redacted]

Attachment Classification:  
~~SECRET//NOFORN~~  
~~Derived From: FBI NSIC, dated 20120629~~  
~~Declassify On: 20391231~~

b1  
 b3  
 b6  
 b7C  
 b7E

(U) ~~(S)~~ [Redacted]

Attachment Classification:  
~~SECRET//NOFORN~~  
~~Derived From: FBI NSIC, dated 20120629~~  
~~Declassify On: 20391231~~

~~(S)~~ [Redacted]

Attachment Classification:  
~~SECRET//NOFORN~~  
~~Derived From: FBI NSIC, dated 20120629~~  
~~Declassify On: 20391231~~

(U) ~~(S)~~ [Redacted]

Attachment Classification:  
~~SECRET//NOFORN~~  
~~Derived From: FBI NSIC, dated 20120629~~  
~~Declassify On: 20391231~~

~~SECRET~~

~~SECRET~~

(S)

b1  
b3  
b7E

AO 93 (Rev. 12/09) Search and Seizure Warrant

# UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON 12-31-2038  
DATE 06-22-2016

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Case No. 1:13sw

274

ONE PANASONIC LAPTOP COMPUTER,  
TWO WESTERN DIGITAL HARD DRIVES, and  
TWO SANDISK CRUZER USB DRIVES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Eastern District of Virginia  
(Identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the  
property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before April 18, 2013  
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been  
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge  
Ivan D. Davis  
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ Until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 4 Apr 13 at 1536 hrs

Ivan D. Davis  
United States Magistrate Judge  
The Honorable Ivan D. Davis  
Printed name and title

City and state: Alexandria, Virginia

PETRAEUS-1771

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) 4/10/13

b6  
b7C  
b7E

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) \_\_\_\_\_  
(Street Address) \_\_\_\_\_  
(City) \_\_\_\_\_

## Description of Item(s):

- One (1) Panasonic Toughbook laptop computer, model # CF-F9KWH22.1M, Serial # QKSA22428
- Two (2) Western Digital Hard Drives, both black in color, bearing Serial #s WXN109874486 and WXN208010851
- Two (2) Sandisk Cruzer 4 Gigabyte USB Drives, bearing Serial # BH10030CXB and BH10030BWB

b6  
b7C

Received \_\_\_\_\_

b6  
b7C

PETRAEUS-1772



# UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

ONE PANASONIC LAPTOP COMPUTER and  
ONE VERIZON AIRCARD

Case No. 1:13sw

275

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Eastern District of Virginia  
(Identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the  
property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

**YOU ARE COMMANDED** to execute this warrant on or before April 18, 2013

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been  
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge  
Ivan D. Davis

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ Until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 4 Apr 13 at 1545 hrs,

DDA

/s/ Judge's signature

Ivan D. Davis

United States Magistrate Judge

City and state: Alexandria, Virginia

The Honorable Ivan D. Davis

Printed name and title



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-21-2016 BY C66W46B11 NSICG

On (date) 4/10/13

Item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

b6

b7C

b7E

Description of Item(s): \_\_\_\_\_

1 - One (1) Panasonic Toughbook laptop computer  
model # CF-F94WH221M1

Serial # 1AKYA25016

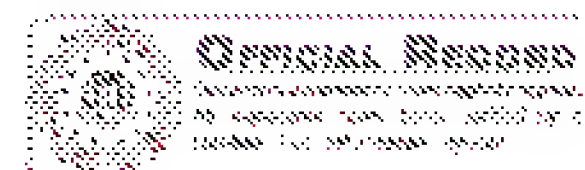
1 - One (1) Verizon Air card, Serial # 105100418  
1096

b6  
b7C

Received \_\_\_\_\_

b6  
b7C

PETRAEUS-1774

~~SECRET//NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: EMAIL

Date: 09/23/2014

(U) Title: ~~(S//NF)~~ RE: Secret Email Account (U)

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

Approved By

Drafted By

Case ID #

EMAIL

(S)

Sensitive Investigative Matter

b1

b3

b6

b7C

b7E

(U) Synopsis: ~~(S//NF)~~ RE: Secret Email Account (U)

Enclosure(s): Enclosed are the following items:

1.

~~(S)~~

2.

~~(S)~~

3.

~~(S)~~

4.

~~(S)~~


b1

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~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,  
dated 20120629~~~~Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1785

~~SECRET~~

FBI INFO.  
CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C) b1  
DECLASSIFY ON 12-31-2039 b3  
DATE: 06-22-2016 b6  
b7C  
b7E

To: [REDACTED]

Cc: [REDACTED]

Subject:

FW: ARC Results --- ~~UNCLASSIFIED//FOUO~~

SentinelCaseId:

(S) [REDACTED] EMAIL

SentToSentinel:

11/18/2014 6:33:27 PM

b5 Per DOJ  
b6  
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

===== Sent for Approval for RECORD//Sentinel Case [REDACTED]

MAIL (S)

b1  
b3  
b7E

Thanks, [REDACTED]

[REDACTED]

This is one of those items we've been working on. The attached are results of domestic travel by both David Petraeus [REDACTED] between his resignation from CIA in November 2012 and the FBI search of his home in April 2013. This time frame corresponds to potential storage of the Black Books in an unsecure space, i.e. between the removal of the [REDACTED] in the home and recovery of the Books by the FBI.

b5 Per DOJ  
b6  
b7C

b6  
b7C  
b7E

As noted below, there appears to be no travel during this time in which both David [REDACTED] were out of town at the same time. We were previously aware of David's travel to Los Angeles in March 2013. He spoke at USC and spent time with his [REDACTED] retired Army Col [REDACTED]. During this visit, [REDACTED] between Petraeus and Broadwell.

b6  
b7C

Additionally, [REDACTED] check was also completed by [REDACTED] and no international travel by David was found during the dates above.

b6  
b7C  
b7E

Thanks,

[REDACTED]

b6  
b7C  
b7E

PETRAEUS-2020

~~SECRET~~

~~SECRET~~

**From:** [REDACTED]  
**Sent:** Tuesday, November 18, 2014 1:12 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** ARC Results --- ~~UNCLASSIFIED//FOUO~~

b6  
b7C

Classification: ~~UNCLASSIFIED//FOUO~~

=====

Sent for Approval for RECORD//Sentinel Case	[REDACTED]	EMAIL
Sent for Approval for RECORD//Sentinel Case	[REDACTED]	EMAIL (S)
Sent for Approval for RECORD//Sentinel Case	[REDACTED]	EMAIL

b1  
b3  
b7E

[REDACTED]

Attached please find the ARC results for David Petraeus [REDACTED]. The results indicate that David Petraeus traveled from Washington, DC (IAD) to Los Angeles, California (LAX) on 25 March 2013. He returned to Washington, DC (IAD), from Los Angeles, California (LAX), on 29 March 2014.

b6  
b7C

The results also indicate that [REDACTED] traveled from Washington, DC (DCA) to Nashville, Tennessee (BNA) on 21 March 2013. [REDACTED] returned to Washington, DC (DCA) from Nashville, Tennessee (BNA) on 22 March 2013.

b6  
b7C

Best,



ARC Records  
Petraeus.xlsx

=====  
Classification: ~~UNCLASSIFIED//FOUO~~

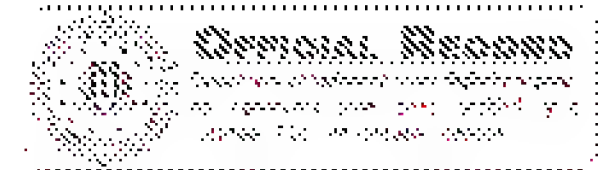
=====  
Classification: ~~UNCLASSIFIED//FOUO~~

PETRAEUS-2021

~~SECRET~~

~~SECRET~~

~~UNCLASSIFIED//FOUO~~



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: EMAIL

Date: 11/18/2014

Title: (U//~~FOUO~~) FW: ARC Results

CLASSIFIED BY: NSICG 066N46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

Approved By:

Drafted By:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Case ID #

EMAIL

Sensitive Investigative Matter

(S)

b1  
b3  
b6  
b7C  
b7E

Synopsis: (U//~~FOUO~~) FW: ARC Results

Enclosure(s): Enclosed are the following items:

1. (U) ARC Records - Petraeus.xlsx

◆◆

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG 266W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 10-03-2016

b6 Per DOJ

b7C

To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Retention / Transmission Numbers  
Attachments: Interview of [REDACTED]  
SentinelCaseId: [REDACTED] EMAIL (S)  
SentToSentinel: [REDACTED] 5/19/2014 8:23:43 PM  
Classification: ~~SECRET//NOFORN~~  
Classified By: J22J32P81  
Derived From: FBI-NSIC dated 20120629  
Declassify On: 20391231

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1

b3

b6

b7C

b7E

===== Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL (S) =====

Attached are the 302's you requested. Additionally, the dates on [REDACTED] There were documents as far back as 1997 [REDACTED]

Let me know if you need anything else.

Thanks [REDACTED]

b1 (S)

b3

b6

b7C

b7E

-----Original Message-----

From: [REDACTED]  
Sent: Friday, May 16, 2014 4:59 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Retention / Transmission Numbers --- ~~SECRET//NOFORN~~  
Great. Thanks for pulling this together [REDACTED] Much appreciated.

b6 Per DOJ

b7C

-----Original Message-----

From: [REDACTED]  
Sent: Friday, May 16, 2014 2:21 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Retention / Transmission Numbers --- ~~SECRET//NOFORN~~  
Classification: ~~SECRET//NOFORN~~  
Classified By: SOS [REDACTED]  
Derived From: FBI-NSIC dated 20120629  
Declassify On: 20391231

b6

b7C

b6 Per DOJ

b7C

===== Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL [REDACTED]

b1

b3

b6

b7C

b7E

Per your request last week and our conversation today:

~~SECRET~~

PETRAEUS-2787



[Redacted]

(S)

Please let me know if you have questions about any of the information I have provided or if you have any follow up.

Thank you.

[Redacted]

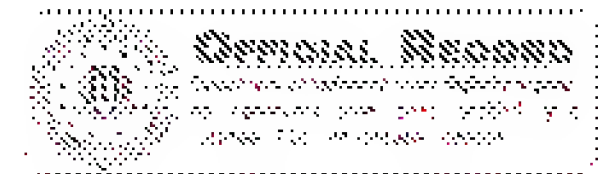
b1  
b3  
b6  
b7C  
b7E

=====  
Classification: ~~SECRET//NOFORN~~

=====  
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

- 1 of 4 -



FD-302 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/14/2012

~~LAW ENFORCEMENT SENSITIVE~~

~~This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.~~

On November 12, 2012, Special Agents (SAs) [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI) interviewed [redacted]

b6  
b7C

[redacted] DOB [redacted] Address [redacted]  
[redacted] North Carolina, Home Telephone [redacted] Mobile  
Telephone [redacted] at her residence. After being advised of the  
identities of the interviewing agents and the nature of the interview,  
[redacted] provided the following information:

b6  
b7C

[redacted] PAULA BROADWELL by [redacted]  
[redacted] Charlotte, North Carolina area. [redacted] is a  
[redacted] BROADWELL. While BROADWELL was writing her  
book "ALL IN" she discovered the need [redacted] During a  
conversation between [redacted] and BROADWELL, [redacted]  
[redacted] BROADWELL as an [redacted]  
[redacted] In this role [redacted]  
[redacted] BROADWELL with anything she needed including [redacted]  
[redacted] She also  
[redacted]  
[redacted] conducted by BROADWELL for her  
book. Due to the volume of information, [redacted]  
[redacted] The [redacted]  
[redacted]  
[redacted] BROADWELL.

b6  
b7C

[redacted] BROADWELL with the [redacted]  
[redacted] her research for the book "ALL IN." [redacted] the  
data in a [redacted] Initially,  
[redacted] BROADWELL and  
did not recall any of the documents being stamped with the classification  
marking "SECRET." She also [redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 11/12/2012 at [redacted] North Carolina, United States (In Person)

b6  
b7C

File # 288A-TP-74641 Date drafted 11/14/2012

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-2789

~~SECRET~~

UNCLASSIFIED//~~FOUO~~

288A-TP-74641

Continuation of FD-302 of Interview of [REDACTED], On 11/12/2012, Page 2 of 4

BROADWELL and did not recall any of them marked as classified. [REDACTED]  
recalled BROADWELL telling her [REDACTED]

[REDACTED] Due to BROADWELL's  
career [REDACTED] figured BROADWELL knew what she was talking about and  
[REDACTED] BROADWELL was "ok." [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED] she also recalled [REDACTED]

[REDACTED] believed the [REDACTED]

[REDACTED] Before the book was published, [REDACTED] sent  
[REDACTED]

In approximately May 2012, [REDACTED]

[REDACTED] from BROADWELL. The documents were related to the entire  
career of GENERAL DAVID PETRAEUS including [REDACTED]

[REDACTED] BROADWELL [REDACTED] so she had  
copies to reference if she was asked questions in the future. Between May  
2012 and August 2012, [REDACTED]

[REDACTED] BROADWELL [REDACTED]

[REDACTED] She [REDACTED]

b6  
b7C

[REDACTED] by BROADWELL [REDACTED] stated although she did  
not believe any of the documents [REDACTED]

[REDACTED] on the  
documents in [REDACTED]

[REDACTED] She did not believe anyone else would have ever seen the  
documents [REDACTED]

[REDACTED] and they had no interest in the documents or what she was working on.

During the first week of August 2012, [REDACTED] BROADWELL's  
residence and [REDACTED]

[REDACTED] BROADWELL.

[REDACTED] advised anything related to [REDACTED] BROADWELL [REDACTED]

b6  
b7C

[REDACTED] She did not think data related to BROADWELL  
[REDACTED]

To the best of her knowledge [REDACTED]

believed BROADWELL [REDACTED]

recalled BROADWELL had a [REDACTED]  
[REDACTED]

b6  
b7CUNCLASSIFIED//~~FOUO~~

PETRAEUS-2790

UNCLASSIFIED//~~FOUO~~

288A-TP-74641

Continuation of FD-302 of Interview of [REDACTED], On 11/12/2012, Page 3 of 4

BROADWELL's book was published and she [REDACTED]

[REDACTED] BROADWELL sent the [REDACTED]

[REDACTED] BROADWELL [REDACTED]

[REDACTED] BROADWELL, but if she did, they would be located [REDACTED]

b6  
b7C

Since beginning [REDACTED] BROADWELL, [REDACTED] stated her

[REDACTED] No one visitin [REDACTED]

The [REDACTED]

[REDACTED] To her knowledge [REDACTED] has not had any viruses on her computer. In addition, she could not recall any of her online [REDACTED]

b6  
b7C

[REDACTED] uses the e-mail account [REDACTED]

She has

[REDACTED] installed on her desktop computer and has her e-mail [REDACTED]

b6  
b7C

BROADWELL [REDACTED] She did not use this [REDACTED]

[REDACTED] BROADWELL on or

after May 2012. She could not recall the [REDACTED]

[REDACTED] and provide the FBI consent to

access the [REDACTED] if necessary. [REDACTED]

[REDACTED] At one point she briefly used a [REDACTED] account to [REDACTED] BROADWELL but has not accessed it in a long time. She could not remember the exact [REDACTED]

b6  
b7C

[REDACTED] which she used personally to [REDACTED] She did not use this hard drive [REDACTED] BROADWELL. At one point the hard drive became [REDACTED]

[REDACTED] She described the [REDACTED]

[REDACTED] provided the interviewing agents with verbal consent to search and seize [REDACTED] This consent was memorialized in an FD-26 Consent to Search form and an FD-941 Consent to Search Computer(s) form. [REDACTED] was also provided a copy of the FD-597 Receipt for Property form documenting the following items which she provided to the FBI:

b6  
b7CUNCLASSIFIED//~~FOUO~~

PETRAEUS-2791



~~UNCLASSIFIED//FOUO~~b6  
b7C

288A-TP-74641

Continuation of FD-302 of Interview of [REDACTED]

On 11/12/2012 Page 4 of 4

[REDACTED]

She believed [REDACTED] from BROADWELL would only be [REDACTED]

b6  
b7C

[REDACTED] but provided the interviewing agents her [REDACTED] as well. [REDACTED] agreed to work with the FBI to identify personal data files [REDACTED]

[REDACTED] She also agreed to the understanding it could take several months for the FBI to return her personal files. She stated this was ok as long as she received her [REDACTED]

[REDACTED] provided the interviewing agents with a [REDACTED] in the original packaging.

During the course of [REDACTED] BROADWELL, [REDACTED] received approximately [REDACTED] PETRAEUS.

b6  
b7C

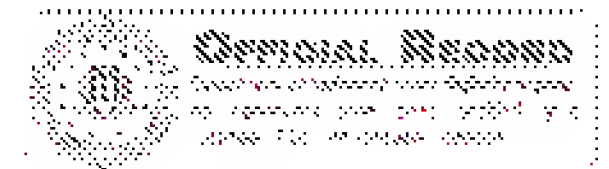
[REDACTED] stated she was very truthful and cooperative during the interview and is willing to assist the FBI however needed.

~~UNCLASSIFIED//FOUO~~

PETRAEUS-2792

~~SECRET~~

- 1 of 2 -



FD-302 (Rev. 5-8-10)  
CLASSIFIED BY: NSICG C66K46E11  
REASON 1.4 (C)  
DECLASSIFY ON: 12-31-2027  
DATE: 10-03-2016

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/21/2012

On November 21, 2012, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) telephonically interviewed [redacted] [redacted] SSAN [redacted] DOB [redacted] Address [redacted] [redacted] North Carolina, Home Telephone [redacted] Mobile Telephone [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] recalled she had [redacted] [redacted] She sent the [redacted] [redacted] SA [redacted] if she recalled [redacted] [redacted] advised she purchased a [redacted] [redacted] She said the [redacted] which is no longer in use and [redacted] can be inspected by the FBI if necessary. After [redacted] [redacted] PAULA BROADWELL.

SA [redacted] to provide contact information for [redacted] [redacted] and she would send the information in an e-mail to SA [redacted]

SA [redacted] was being processed and she would be contacted by the FBI at a later date for the [redacted]

Shortly after the telephonic interview, SA [redacted] received an e-mail from [redacted] with the following contact information:

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

Investigation on 11/21/2012 at Charlotte, North Carolina, United States (Phone)

File # [redacted] (S) Date drafted 11/21/2012

by [redacted]

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~~SECRET~~

PETRAEUS-2793



~~SECRET~~b1  
b3  
b6  
b7C  
b7E~~UNCLASSIFIED//FOUO~~

[S]

Continuation of FD-302 of Interview of [REDACTED], On 11/21/2012, Page 2 of 2

b6  
b7C

[REDACTED]

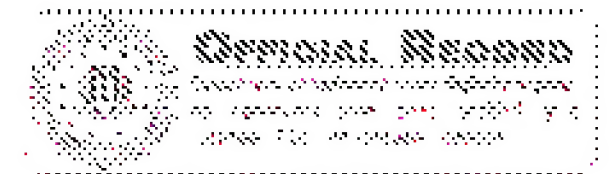
S. [REDACTED] placed digital and physical copies of the e-mail correspondence in the 1A section of the case file.

~~UNCLASSIFIED//FOUO~~~~SECRET~~

PETRAEUS-2794

~~SECRET~~

- 1 of 2 -



FD-302 (Rev. 5-8-10)

CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2037  
DATE: 10-03-2015

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

[redacted] date of birth (DOB) [redacted] was interviewed at the offices of her employer [redacted] North Carolina. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

On 12/10/2012, [redacted] contacted SA [redacted] e-mail address. [redacted] queried SA [redacted] about the [redacted] also requested [redacted] [redacted] SA [redacted] forwarded [redacted] e-mail to writer, and writer responded to [redacted] from his unclassified e-mail address [redacted] was advised writer would locate the [redacted]

On 12/10/2012, writer met with FBI Charlotte Computer Analysis Response Team (CART) Examiner [redacted] Examiner [redacted] successfully located [redacted] folder to a DVD disc. The folder contained approximately [redacted]

On 12/11/2012, writer contacted [redacted] via e-mail and confirmed the successful copy of [redacted] Writer and [redacted] agreed to meet at [redacted] on 12/12/2012.

On 12/12/2012, writer met [redacted] at 12:00pm to deliver the disc. [redacted] was advised the FBI is still processing and reviewing the [redacted] on 11/12/2012. Writer made no commitment as to when [redacted] [redacted] was told writer is working with FBI Tampa to [redacted] Writer further explained it would be best for [redacted] instead of having [redacted] If the [redacted] [redacted] does not possess back up operating

ALL INFORMATION CONTAINED  
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Investigation on 12/12/2012 at Charlotte, North Carolina, United States (In Person)

File # [redacted] 302 (S) Date drafted 12/19/2012

by [redacted]

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~~SECRET~~

PETRAEUS-2795

b6  
b7C

b6  
b7C

b6  
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b6  
b7C

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b1  
b3  
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b7E

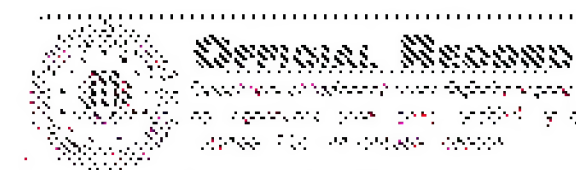
302 3:

Continuation of FD-302 of Interview of \_\_\_\_\_, On 12/12/2012, Page 2 of 2

b1  
b3  
b6  
b7C  
b7E

[redacted] would be best. Writer advised he would contact [redacted] when the funds are available for her.

b6  
b7C

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 06/24/2014

(U) Title: ~~(S//NF)~~ RE: Retention / Transmission Numbers

CLASSIFIED BY: NSICG C66W46R11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 10-03-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

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WHERE SHOWN OTHERWISE

Case ID #

[REDACTED] EMAIL ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE  
MATTER)

[REDACTED] (S)

b1  
b3  
b6  
b7C  
b7E(U) Synopsis: ~~(S//NF)~~ RE: Retention / Transmission Numbers

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~(S)~~ Interview of [REDACTED]  
2. ~~(S)~~ Interview of [REDACTED]  
3. ~~(S)~~ Interview of [REDACTED]

b6  
b7C~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,  
dated 20120629~~~~Declassify On: 20391231~~

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~~SECRET//NOFORN~~

PETRAEUS-2797

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 16-cv-00514

Total Deleted Page(s) = 24

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